

Town of Bristol

Town Board Meeting

January 9, 2017

Chairman Derr called the meeting to order at 6 p.m. Present: Chairman Derr, Supervisors Grove and Willison. Absent: none

The public hearing on the proposed Town Zoning Ordinance, Official Town Map and Re-adoption of the Comprehensive Plan was opened at 6:05.

There was no public comment during the hearing. Chairman Derr closed the hearing at 6:10 p.m.

Supervisor Grove moved to adjourn to the large meeting room to attend the DOT Presentation regarding the I39/90/94 Bypass Study. Supervisor Willison seconded. Motion carried.

The meeting resumed at 9:45 p.m. Minutes of the December 13, 2016 meeting were read. Grove moved, Willison seconded, to approve as written. Motion carried.

There was no public comment.

Take any action necessitated by the information in the DOT presentation.

Supervisor Grove made a motion directing the clerk to draft a resolution for board action in February outlining the Town's opposition to all reliever options discussed by DOT with the exception of increasing capacity along the existing corridor. Supervisor Willison seconded. Motion carried.

Review and consider adoption of a new Town Zoning Ordinance, Official Town Map and re-adoption of the Town comprehensive plan.

Supervisor Willison moved to adopt the Official Town Map (to include the annual road certification map submitted to DOT, the maps included in the Town Comprehensive Plan and the recorded subdivision plat maps) and to re-adopt the Town Comprehensive Plan. Supervisor Grove seconded. Motion carried.

Supervisor Grove made a motion to adopt the resolution recommending the adoption of a Town Zoning Ordinance. Supervisor Willison seconded. Motion carried.

Review and consider a contract for ice rink snow removal services.

The resident who used to clear the ice rink has informed the Town he will no longer be doing that. The Town received a quote from Blake Kosse for snow removal services. The charge would be \$200-\$250 per incidence depending on the amount of snow.

After discussion, Supervisor Willison moved to refer the issue to the Parks Committee. Supervisor Grove seconded. Motion carried.

Treasurer's report was presented. Grove moved, Willison seconded, to approve. Motion carried. Grove then moved to audit and pay bills. Willison seconded. Motion carried.

Future meetings/agendas:

Town Board – Feb 13

Parks - TBD

Interviews for Clerk/Treasurer position – January 17

Grove moved to adjourn. Willison seconded. Meeting ended at 10:15 p.m.

Gerald Derr, Chairman

Ben Grove, Supervisor

Brian Willison, Supervisor